

REDLANDS BRIDGE CLUB (Inc.)
MINUTES OF COMMITTEE OF MANAGEMENT MEETING
MONDAY, 11 DECEMBER, 2017

OPENED: At 9.35 am Doug declared that a quorum was present and opened the meeting.

PRESENT: Doug Sands (Chairman), Neil Casey, Mike Souter, Molly O'Donohue, Pauline Curtis, Paul Elkington, Ben Engeman, Barbara Flynn, Judi Hutchinson

APOLOGIES: Carradine Lucas

MINUTES OF PREVIOUS MEETING held on 20 NOVEMBER, 2017: Moved Ben, seconded Pauline, that the Minutes (Draft 3) of the meeting on 20 November 2017 are a correct record of the meeting. Carried

BUSINESS ARISING FROM THE PREVIOUS MINUTES

1. **Defibrillator:** Report by Ben was accepted. Ben moved and Paul seconded that the \$2395 St John's FRX defibrillator was to be purchased. Four in favour, nil against, five abstentions carried.
2. **Dealing Machine:** Carradine confirmed the third machine is now ready for ready for trade in and this will now occur CARRADINE
3. **Application for Restricted Liquor Permit:** This is progressing DOUG
4. **Melbourne Cup Function:** Look at other caterers for next year and ensure that someone stays at bar MIKE
5. **Television/Projector Setup:** Check on globe in projector, and get it working for television connection MIKE
6. **Christmas Party:** Molly wrote a report on the Christmas Party, including a number of suggestions. . A new caterer will be sought for next year (re Item 4). MIKE
7. **Electricity Review:** Mike got a 14.5% Origin discount on the electricity usage charges and will look at an on-time payment discount. MIKE
8. **LED Lights:** Mike to organise a review of electricity consumption before making a decision on the fluorescent light replacement. MIKE
9. **SPEEDING.** Speeding on club grounds was noted in a letter from Annie Deacon. An announcement will be made by Mike on Saturday and generally by DOUG MIKE/ DOUG
10. **2018 BUDGET:** Neil to prepare a 2018 Budget. NEIL
11. **GARDEN SEAT:** Garden seat be purchased for smokers and waiting persons and installed in an appropriate position. Moved Ben, seconded Judy, one against, two abstentions carried. BEN

All other items from the previous minutes have been actioned

CORRESPONDENCE: The attached list of correspondence was presented to the meeting. Moved by Mike, seconded by Neil, and carried that the outgoing and incoming correspondence be received.

TREASURERS REPORT: Neil presented the attached report and moved its acceptance. This was moved by Neil, seconded by Barbara and carried.

DIRECTORS REPORT: The report dated 4 December 2017 was received (attached)

DEALERS AND MASTERPOINT SECRETARY REPORT. Carradine’s attached report was tabled and accepted. Moved Molly, seconded Pauline, carried.

CONGRESS REPORT: Mike to ask Tuesday group members to volunteer for some catering responsibilities (especially at congresses) MIKE

EDUCATION REPORT: No Action

WORKPLACE HEALTH AND SAFETY: The committee is not aware of any workplace health or safety issues at present,

MAINTENANCE: The committee is not aware of any maintenance issues at present

NEW MEMBERS: Six new members were nominated. They are Karen Dunne, John Dunne, Brenda Wilson, Graham Wilson, Helen Glasson and Patricia Glenne. Acceptance of their nominations was moved by Neil, seconded by Ben carried.

GENERAL BUSINESS:

1. **Public holiday Bridge.** No Christmas Day bridge; Mike to ask Tuesday players if they want to play bridge on Boxing Day; Wednesday day bridge to be held, but no evening bridge. New Year’s Eve Bridge will be organised by Avra. MIKE
2. **Conduction cooker:** Committee rejected the idea. Doug to tell Avra DOUG
3. **Constitution changes:** Doug tabled six suggested changes to the constitution (attached). Committee resolved to not reduce the Committee spending limit, Clause 13.2, and to not change the requirement to “MUST” in Clause 25.8.
The remaining four changes needed for the Restricted Liquor Permit were discussed. Moved by Neil, seconded by Molly and carried that the Committee recommends approval of these changes to the 2018 AGM. DOUG
4. **Australia Day 2018.** To be held on 26 January for fund raising.
5. **Graded Congress:** Problems were noted in the Graded Congresses. Suggested that the graded congress should be open, but using Swiss movement. Molly to ask QBA. Moved by Molly seconded by Neil carried with two against MOLLY

Next Meeting: 8 January, 2018, 9.30 am

CLOSE: There being no further business, the meeting closed at 10.55 am.

Confirmed: Chairman:.....Doug Sands..... Date.....15/1/18.....